

CITY OF DRY RIDGE
CITY COUNCIL SPECIAL MEETING
June 13, 2019

Council for the City of Dry Ridge met in special session on June 13, 2019 at 6:00 p.m. at the Dry Ridge City Building, 31 Broadway, Dry Ridge, Kentucky, 41035, with the following present:

Mayor: Greg Brockman

Council: Ashley Brinker - absent
Carisa Hughett
Jim Hendy
Eric Brockman
Clay Crupper
Ron Maddox

Staff: City Clerk/Treasurer Amy Kenner
Sewer Superintendent Ken Little

City Attorney: Jack Gatlin

Invocation was led by Ron Maddox

Mayor Greg Brockman called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited by all in attendance.

City Clerk/Treasurer Amy Kenner took attendance with five Council members being present.

Mayor Brockman presented the Agenda for approval.

Council member Eric Brockman moved, Council member Carisa Hughett seconded to approve the agenda. Vote taken via voce/show of hands

Ashley Brinker - absent	Carisa Hughett - yes	Jim Hendy - yes	Eric Brockman - yes	Clay Crupper - yes	Ron Maddox - yes.
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Vote Yea - 5, Nay - 0, Absent - 1

Motion carries.

LEGISLATION

A. ORDINANCE 866-2019 UPDATING COMPENSATION PLAN - 1ST READING

Attorney Jack Gatlin read Ordinance 866-2019. This constitutes a first reading.

A. ORDINANCE 862-2019 TEXT AMENDMENT FOR TRUCK STOPS - 2ND READING

Attorney Jack Gatlin read Ordinance 862-2019. This constitutes a second reading.

Council member Jim Hendy moved; Council member Ron Maddox seconded to approve Ordinance 862-2019. Vote taken via roll call.

Ashley Brinker - absent	Carisa Hughett - yes	Jim Hendy - yes	Eric Brockman - yes	Clay Crupper - yes	Ron Maddox - yes.
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Vote Yea - 5, Nay - 0, Absent - 1

Motion carries.

B. ORDINANCE 867-2019 REGULATORY LICENSE FEE AMENDING ABC ORDINANCE 805-2016-2ND READING

Attorney Jack Gatlin read Ordinance 867-2019. This constitutes a second reading.

Council member Ron Maddox moved; Council member Jim Hendy seconded to approve Ordinance 867-2019. Vote taken via roll call.

Ashley Brinker - absent	Carisa Hughett - yes	Jim Hendy - yes	Eric Brockman - yes	Clay Crupper - yes	Ron Maddox - yes.
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Vote Yea - 5, Nay - 0, Absent - 1

Motion carries.

C. ORDINANCE 868-2019 MAP AMENDMENT 0 TAFT HWY - 1ST READING

Attorney Jack Gatlin read Ordinance 868-2019. This constitutes a first reading.

D. ORDINANCE 869-2019 MAP AMENDMENT 12 CHURCH STREET - 1ST READING

Attorney Jack Gatlin read Ordinance 865-2019. This constitutes a first reading.

E. ORDINANCE 870-2019 FY19 BUDGET AMENDMENT - 1ST READING

Attorney Jack Gatlin read Ordinance 870-2019. This constitutes a first reading.

F. EMS INTERLOCAL AGREEMENT

Attorney Jack Gatlin read EMS Interlocal Agreement.

Council member Jim Hendy moved; Council member Ron Maddox seconded to approve EMS Interlocal Agreement. Vote taken via roll call.

Ashley Brinker - absent	Carisa Hughett - yes	Jim Hendy - yes	Eric Brockman - yes	Clay Crupper - yes	Ron Maddox - yes.
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Vote Yea - 5, Nay - 0, Absent - 1
Motion carries.

ANNOUNCEMENTS

The resignation letter from Council Member Ron Maddox was read. Council accepted the resignation effective June 30, 2019 at midnight.

A special council meeting will be held Monday, June 17, 2019 at 6pm. The meeting will be a special meeting since the regular council meeting had previously cancelled.

ADJOURNMENT

Council member Jim Hendy moved, Council member Carisa Hughett seconded to adjourn at 6:16 pm.
Vote taken via voce/show of hands

Ashley Brinker - absent	Carisa Hughett - yes	Jim Hendy - yes	Eric Brockman - yes	Clay Crupper - yes	Ron Maddox - yes.
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Vote Yea - 5, Nay - 0, Absent - 1
Motion carries.

Amy Kenner, City Clerk/Treasurer

Greg Brockman, Mayor